



Jack A. Markell
Governor
Office of the Governor
Enhanced 9-1-1 Emergency
Services Board

Dec 17th , 2015
2:00
Safety & Homeland Security
303 Transportation Circle
2nd Floor Conference Room
Dover, DE. 19904

Meeting called by: Secretary James Mosley Chairman	Note taker: Matthew Laick	Facilitator Eric Wagner 911 Administrator	DAG Lisa Morris, Esquire
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Board Members:	Secretary Lewis D. Schiliro, James E. Turner, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, Allen Metheny, James Collins
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Agenda

1. Call to Order/Welcome	Secretary Mosley	
2. Acceptance of minutes from Sept 30 th , 2015 meeting	Secretary Mosley	Motion to Approve
3. Staff Reports	Eric Wagner, George Werner , Matt Laick	Finance report New World CAD, Intrado / Verizon
4. Intrado Delaware Project	Intrado Staff	UPDATE
5. Wireless Cost Recovery	Eric Wagner	UPDATE
6. UPS Maintenance	911 Board	
7. Old Business	911 Board	
8. New Business	911 Board	
9. Motion to Adjourn		
Next Meeting- MARCH 17th, 2016		